Meeting

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Held JANUARY 15 20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on January 2, 2019. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of January 8, 2019; and the Columbiana City Board of Zoning Appeals meeting minutes of January 10, 2019.

McBane moved to concur with the city manager and chief of police to appoint Matthew Dodge to the Columbiana Auxiliary Police Force for the City of Columbiana. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Hutson administered the oath of service to Dodge.

Willard presented council members with the manager's update.

Willard stated Rick Barto resigned from the board of zoning appeals and he is accepting letters of interest.

Willard presented council members with the mayor's court and building/zoning department reports for December 2018.

Council members reviewed the bill list of January 15, 2019.

Liston moved to open a public hearing at 7:15 P.M. regarding creating a designated outdoor refreshment area (DORA) within the city. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Dan Datillio of 25 Pueblo Lane stated he is not concerned about the DORA, but he questioned why it was presented as an emergency resolution. Blakeman explained the city must meet time limits imposed by the State of Ohio.

McBane moved to close the public hearing at 7:18 P.M. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman noted under old business there were two ordinances and under new business there was one resolution and one ordinance. Liston moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolution by title only. Noel seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to approve Ordinance 19-O-2992 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to approve Ordinance 19-O-2993 under <u>SECOND READING</u>. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

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Y IUN LEGAL BLANK, INC., FOHM NO. 10148	
Minutes of Regular Council meeting held on January 15, 2019 MMXXXContinued from other side of this page) XXXXX

Blakeman noted Resolution 19-R-532 was an emergency. Liston moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, nay; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Liston moved to approve Resolution 19-R-532 under the suspension of rules as an emergency. Noel seconded the motion.

Souder and Boggs stated concerns expressed to them by residents.

Liston, McBane, and Noel stated their support based on their experience and feedback they received from residents.

On roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, nay; Noel, yea; and Bekar, nay. (Motion Passed First Reading.)

Blakeman read Ordinance 19-O-2994 by title only-----"AN ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF PERSONAL PROPERTY
WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Souder moved to approve Ordinance 19-O-2994 under <u>FIRST READING</u>. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to set a special meeting for second reading of Resolution 19-R-532. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to hold the special meeting for second reading of the resolution on Tuesday, January 29, 2019, at 6:00 P.M. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to appoint Liston and Boggs to the community reinvestment area negotiating committee. Noel seconded the motion.

McBane moved to amend the motion to also appoint Souder to the community reinvestment area negotiating committee. Noel seconded the motion and on roll call for the amendment: Noel, yea; Bekar, yea; Souder, abstain; McBane, yea; Liston, abstain; and Boggs, abstain. Mayor Blakeman voted yea. (Motion Passed.)

On roll call for the motion as amended: Bekar, yea; Souder, abstain; McBane, yea; Liston, yea; Boggs, abstain; and Noel, yea. (Motion Passed.)

Willard received letters of interest for the community reinvestment housing council from David Barbee, Randolph Davis, Odie Bacorn, and Harry Kacenski.

Council members voted by paper ballot and appointed Bacorn and Barbee to the community reinvestment housing council.

Rob Schwartz, owner of Generations Coffee Shop, thanked council members for their work on the DORA.

Schwartz asked the status of one way traffic on Friend Street. Willard stated he is working on options.

Noel updated council members on the RCAP objectives for 2019.

McBane moved to adjourn this regular meeting at 8:18 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer